

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

Page 1 of 2

CITY: Jackson
COUNTY: Hinds

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:14cr111 H70-7KB
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ____ YES X ____ NO

MATTER TO BE SEALED: X YES ____ NO

NAME/ALIAS: Christopher B. Epps

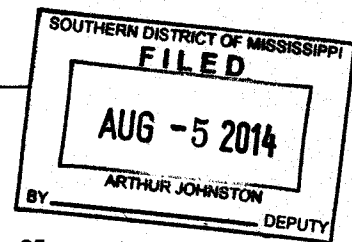
U.S. ATTORNEY INFORMATION:

AUSA D. Michael Hurst, Jr. BAR # 99990

INTERPRETER: X NO ____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

____ ALREADY IN FEDERAL CUSTODY AS OF _____
____ ALREADY IN STATE CUSTODY
____ ON PRETRIAL RELEASE



U.S.C. CITATIONS

TOTAL # OF COUNTS: 35 PETTY _____ MISDEMEANOR 35 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>18:1349F</u>	<u>18 U.S.C. 1349</u>	<u>1</u>
		<u>Conspiracy to Commit</u>	
		<u>Honest Service Wire Fraud</u>	
Set 2	<u>18:666A.F</u>	<u>18 U.S.C. 666(a)(1)(B)</u>	<u>2-13</u>
		<u>Bribery</u>	
Set 3	<u>18:1956.4999.F</u>	<u>18 U.S.C. 1956(h)</u>	<u>23</u>
		<u>Money Laundering Conspiracy</u>	
Set 4	<u>18:1346.F</u>	<u>18 U.S.C. 1346</u>	<u>24-27</u>
		<u>Honest Services Wire Fraud</u>	
Set 5	<u>31:5324F</u>	<u>31 U.S.C. 5324(a)(3)</u>	<u>28-41</u>
		<u>Structuring Transactions to Evade</u>	
		<u>Reporting Requirements</u>	

Date: 8/5/14

SIGNATURE OF AUSA: D. Michael Hurst, Jr.

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Set 1	<u>18:1956.3300.F</u>	<u>18 U.S.C. 1956(a)(1)(B)(i)</u>	<u>Money Laundering</u>	<u>42-43</u>
Set 2	<u>26:7206B.F</u>	<u>26 U.S.C. 7206(2)</u>	<u>False Tax Returns</u>	<u>44-49</u>
Set 3	_____	_____	_____	_____
Set 4	_____	_____	_____	_____
Set 5	_____	_____	_____	_____

Date: 8/5/14SIGNATURE OF AUSA: D. Michael Hurst, Jr.